

# **Gaming Advisory Council**

Friday, September 26, 2014

Doubletree – Missoula, MT

## **Agenda**

**10:00**..... Call Meeting to Order

- Welcoming Remarks – Mark Kennedy, Chairman
- Approve minutes

**10:15**..... Division Update – Rick Ask, GCD Administrator

- Statistics – Angela Nunn, Operations Bureau Chief
- TAP Project Update – Angela Nunn, Operations Bureau Chief

**10:30**..... Old Business

- Promotional Games of Chance Subcommittee Report – Tim Carson, Subcommittee Chairman
- Legislation – Rick Ask, GCD Administrator
  - Temporary Authority
  - Sports Tabs
  - Social Card Games
  - Section 23-5-113, MCA Clarification
  - Calcutta Fee
- Sports Pools - \$25.00 minimum – Rick Ask, GCD Administrator
- Reporting theft/robbery – Dave Jeseritz, Investigation Bureau Chief

**11:15**..... New Business

- Biennial Report – Angela Nunn, Operations Bureau Chief
- Definition of “Manager” discussion – Rick Ask, GCD Administrator

**11:30**..... Public Comment

**11:55**..... Determine date, time, and location of next meeting

**12:00**..... Adjourn